

Board of Trustees Meeting

Thursday, August 28, 1997, 10:00 a.m.

Emery County Commission Chambers, 95 East Main, Castle Dale, UT

A G E N D A

10:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of July 10, 1997, Minutes	Gary Herbert
	Discussion on Debentures	Emery Officials
	Visiting Member Counties	Emery, Grand, Sanpete, Sevier
	Director's Report	Brett Rich
	Broker's Report	John Chino
	Summary of June & July 1997 Financial Statements	Brett Rich
	1998 Member Premium Contributions	Board Members
12:00	Lunch Break	Conference Room
	1998 Member Premium Contributions, continued	Board Members
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
2:00	Adjourn	